BOARD PROCEEDINGS

SIXTEENTH DAY APRIL 25, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Elsbecker to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

The Matrix for Marlin Brandt, Buffalo Township will need an on site review and will be on the agenda for May 1, 2006.

Years of service awards were presented by Lee Froehlich, Chairman of the Board of Supervisors. These awards are given beginning with 15 years of service and given at 5 year increments. Award List 2006

Treasurer's Office

Mike Missal 25 years Nick Rahm 15 years Carla Kollasch 15 years

Landfill

Don Miller 35 years Lyle Karels 30 years

Sheriff Department

Steve Smith 25 years

Secondary Road Department Larry 'Barney' Samp 20 years

Jerry Wibben 38 years Retirement

Kossuth County Auditor

The Kossuth Regional Health Center Management Report was presented by Scott Curtis. This can be viewed in the auditor's office.

Motion by McGregor and 2nd by Elsbecker that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to rebuild approximately 1 ½ miles of single phase electric overhead primary wire and poles. The work is from the intersection of 300th Street/100th Avenue to the intersection of 290th Street/100th Avenue along the West side of section 27, Burt Township and then continuing East along the south side of 290th Street ½ mile in Section 34, Burt Township. Permit number 06-04-14 is on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Board of Supervisors

Attest: ______ Lee Froehlich, Chairman

On motion adjournment was taken until May 1, 2006.